

Submitted for Approval: May 18, 2011

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
MINUTES – JANUARY 28-29, 2011**

CALL TO ORDER

Mayor Tate called the Joint Special City Council and Redevelopment Agency meeting to order at 8:37 a.m. at the Madrone Conference Room Morgan Hill Community and Cultural Center 17000 Monterey Road, Morgan Hill, California 95037.

ROLL CALL ATTENDANCE

Present: Council Members: Carr, Constantine, Librers, Siebert, Tate
Absent: Council Members: None

DECLARATION OF POSTING OF AGENDA

City Manager Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

None.

City Council and Redevelopment Agency Action
GOAL SETTING WORKSHOP:

1. **Review** Goals and accomplishments of 2010.
2. **Discuss** Possible goals and projects for 2011 in the areas of City and Agency responsibility.
3. **Establish** Process and schedule for subsequent adoption of goals for 2011.

Council discussed accomplishments of 2010, policy issues and listed subjects for possible goal setting.

Mayor/Chair Tate called a recess at 1:10 p.m. and reconvened at 2:45 p.m.

ADJOURNMENT

There being no further business, Mayor/Chair Tate adjourned the meeting at 5:00 p.m. to Saturday, January 29, 2011 at 9:00 a.m.

CALL TO ORDER

Mayor Tate called the Joint Special City Council and Redevelopment Agency meeting to order at 9:01 a.m. at the Madrone Conference Room Morgan Hill Community and Cultural Center 17000 Monterey Road, Morgan Hill, California 95037.

ROLL CALL ATTENDANCE

Present: Council Members: Carr, Constantine, Librers, Siebert, Tate
Absent: Council Members: None

PUBLIC COMMENT

Mr. Sergi spoke in favor of a High Speed Rail station in Morgan Hill.

City Council and Redevelopment Agency Action
GOAL SETTING WORKSHOP

1. **Continuation** of January 28, 2011 Discussion items.

FUTURE COUNCIL AGENCY-INITIATED AGENDA ITEMS:

The City Council developed some tentative goals and agreed to complete the discussions on February 2, 2011.

ADJOURNMENT

There being no further business, Mayor/Chair Tate adjourned the meeting at 12:30 p.m.

MINUTES PREPARED BY:



MICHELLE WILSON
CONFIDENTIAL ADMINISTRATIVE ASSISTANT